

TOWN OF ROANN BOARD MINUTES

President Steve Johnson called the September 11, 2007 board meeting to order at 7pm. Also present were Brady Brower, Daniel Yocum, Bruce Shaw, Janet Lyons, Sonia Poe and Kristina Lynn.

Minutes were read and approved and claims were approved.

Old Business:

Sewer Project: Kristina has received a signed agreement from EnviroCare to warranty for defects in material and workmanship that apply to the corrective action that was taken on the fine screen equipment regarding the freezing that occurred last winter, thru April 2008. Brady motioned to release retainage, Daniel seconded carried 3-0.

Recycling: Meredith is taking the information she gathered to the Recycling board then will bring to us next month. Steve has heard that some of the residents in the area of the old school are worried about another eyesore on top of what they already have.

Sealing: The board would like to talk to Shawn about questions they have on the sealing that was completed.

Sampler Building: Bruce has not been able to find anything else to get a quote on yet. Board would like to table until next month.

New Business:

Street Lights for Wheatfield Addition: There was a discussion on what information Duke Energy will need to quote us on the additional street lights. After a short discussion it was asked if we need to go out on State Road 16 where we annexed also, and that would involve a State right of way. Existing street lights are spaced 350' apart; that will mean we need 2 for the Wheatfield Addition and one more on State Road 16. Bruce will call Duke Energy and speak with them.

Bruce: Had discussed with Steve the possibility of purchasing a drag box for use at the ball field drive and the sewage plant drive. Steve is looking at one that was used once and then has been stored inside since. Bruce reminded the board of the DNR request for a plan on water shortages. It sounds like they are suggesting we pass an ordinance on what steps we would take to limit water usage during a draught. Kristina asked if anything was to our advantage or disadvantage of passing such an ordinance according to the DNR letter. Bruce could not find anything about advantages or penalties. The board is not sure they want to act at this time, so the item was tabled indefinitely. The water tower inspection is complete. They did not find anything wrong. They did notice some bubbling, but do not believe it is a problem at this time. They did video some segments of the inspection. Bruce would like to see the water tower's outside painted next year. Bruce presented the board with quotes on surveillance equipment that he received today. It is mainly a hard wire system partially due to the wireless internet that could possibly cause interference. The quote is between \$5,500 and \$6,000 depending on options. It could vary slightly higher or lower depending on additional options we may choose. Kristina was asked if we have to post signs about surveillance cameras in use. She does not believe we would have to make any such posting. The board would like to meet with the company, and possibly get a quote from a second company. The board will take under advisement.

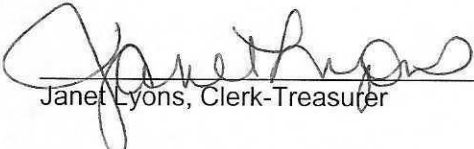
Open Floor: Mr. Sterling Howard was here on the advice of his attorney. Survey copies show an encroachment on his property by asphalt. According to the paperwork he received from the recorder's office at the courthouse, the area behind his property is an open alley. He needs to know if the Town has any record of anything different regarding the alley. The board informed Mr. Howard that we do not do zoning; it is all done through the county. Unfortunately, Mr. Howard is still having issues with his neighbors being on his property. The asphalt that the neighbors put in the alley is on his property and it will need to be removed for him to sell his property. He also informed the board that he wants to put a concrete barrier on his property line and the alley, and wants to know what the Town's position is. The board does not feel we have any jurisdiction on this issue, as long as it is not in the alley. Mr. Howard feels there is going to be problems when the cut is made in the asphalt. Kristina confirmed

that the board is not able to tell Mr. Howard what he can do on his property as far as this curb in concerned. Mr. Howard also asked the board about putting sup something in the tree lawn to keep it from being used for parking on Sunday mornings. The board again stated it was his property, but we do have an easement and Bruce would prefer he keep it a little off the street so the snow plow doesn't catch it in the winter. The board also understands that if Mr. Howard decides to pour any concrete for curbing in the alley that forms will need to be used, and they give him permission for temporary forms if necessary.

Budget: The Budget, Salary Ordinance, and Reduction Resolution were read for the final time. With no additional input, Daniel motioned to accept the Budget, Salary Ordinance and Reduction Resolution, Brady seconded; carried 3-0.

With no additional business Daniel motioned to adjourn; Brady seconded, carried 3-0.

Submitted by:


Janet Lyons, Clerk-Treasurer